



U.S. Department of Justice

*United States Attorney
Eastern District of New York*

WK
F. #2016R01805

*271 Cadman Plaza East
Brooklyn, New York 11201*

February 11, 2019

By Email and ECF

All Counsel on Attached Appendix A.

Re: United States v. Jeffrey Chartier, et al.
Criminal Docket No. 17-372 (JS)

Dear Counsel:

Enclosed please find discovery provided by the government in accordance with Rule 16 of the Federal Rules of Criminal Procedure. This disclosure supplements the government's earlier disclosures. The government reiterates its requests for reciprocal discovery from the defendants.

The government has made the following materials available at First Choice Copy ("First Choice") for reproduction to the defendants:

1. Photos of 535 Broadhollow Road, Melville, New York, suites A6, A24, and B10 (EDNY-PTP-000508839 - EDNY-PTP-000509195, taken on July 12, 2017):
2. Documents provided by the following individuals:

| NAME | BATES BEGDOC - ENDDOC |
|-----------------------|--|
| Arens, Carl | EDNY-PTP_000509196 to EDNY-PTP_000509251 |
| Bayless, Beverly | EDNY-PTP_000509252 to EDNY-PTP_000509277 |
| Bruns, Edward | EDNY-PTP_000509278 to EDNY-PTP_000509306 |
| Church, Joan | EDNY-PTP_000509307 to EDNY-PTP_000509371 |
| Cruickshank, Victoria | EDNY-PTP_000509372 to EDNY-PTP_000509419 |
| Dininger, Steve | EDNY-PTP_000509420 to EDNY-PTP_000509448 |
| Hossain, Masrur | EDNY-PTP_000509449 to EDNY-PTP_000509461 |
| Mull, Jeffrey | EDNY-PTP_000509462 to EDNY-PTP_000509509 |
| Osnas, Joseph | EDNY-PTP_000509510 to EDNY-PTP_000509510 |

Defense Counsel
February 11, 2019
Page 2

| | |
|----------------|--|
| Robinson, Kurt | EDNY-PTP_000509511 to EDNY-PTP_000509516 |
| Sjorgen, Betty | EDNY-PTP_000509517 to EDNY-PTP_000509519 |
| Wiggins, Alton | EDNY-PTP_000509520 to EDNY-PTP_000509537 |

Where affidavits concerning the authenticity of business records are included in previous discovery productions, per Federal Rules of Evidence 803(6) and 902(11) the government intends to proffer those records into evidence at trial as self-authenticating. See United States v. Komasa, 767 F.3d 151 (2d Cir. 2014).

You may obtain copies of the materials listed above by contacting Joseph Meisner at First Choice at 718-381-1480, extension 212, and referencing the print order number provided by email. First Choice is located at 52-08 Grand Avenue, Maspeth, New York 11378.

Very truly yours,

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By: /s/
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cc: Clerk of the Court (JS) (by ECF)

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